



**Board of County Commissioners**

**Eva J. Henry - District #1**  
**Charles "Chaz" Tedesco - District #2**  
**Emma Pinter - District #3**  
**Steve O'Dorisio - District #4**  
**Lynn Baca - District #5**

**PUBLIC HEARING AGENDA**

NOTICE TO READERS: The Board of County Commissioners' meeting packets are prepared several days prior to the meeting. This information is reviewed and studied by the Board members to gain a basic understanding, thus eliminating lengthy discussions. Timely action and short discussion on agenda items does not reflect a lack of thought or analysis on the Board's part. An informational packet is available for public inspection in the Board's Office one day prior to the meeting.

**THIS AGENDA IS SUBJECT TO CHANGE**

**Tuesday**  
**February 9, 2021**  
**9:30 AM**

**Watch the virtual meeting through our You Tube Channel**  
**<https://www.youtube.com/channel/UC7KDbF1XykrYlxnfhEH5XVA>**

**1. ROLL CALL**

**2. PLEDGE OF ALLEGIANCE**

**3. MOTION TO APPROVE AGENDA**

**4. AWARDS AND PRESENTATIONS**

- A.** Adams County Commissioners Career Expo Award Presentation

**5. PUBLIC COMMENT**

**A. Citizen Communication**

**Members of the public may submit written comments on any matter within the Board's subject matter jurisdiction or request to speak at the meeting through our eComment system at <https://adcogov.legistar.com/Calendar.aspx>**

**Residents are encouraged to submit comments, prior to the meeting, through written comment using eComment; eComment is integrated with the published meeting agenda and individuals may review the agenda item details and indicate their position on each item. A request to speak at the meeting may also be submitted using the eComment feature. You will be prompted to set up a user profile to allow you to comment, which will become part of the official public record. The eComment period opens when the agenda is published and closes at 4:30 p.m. the Monday prior to the noticed meeting.**

**B. Elected Officials' Communication**

**6. CONSENT CALENDAR**

- A. List of Expenditures Under the Dates of January 25-29, 2021  
**Attachments:** [List of Expenditures Under the Dates of January 25-29, 2021](#)
- B. Minutes of the Commissioners' Proceedings from February 2, 2021  
**Attachments:** [Minutes of the Commissioners' Proceedings from February 2, 2021](#)
- C. Adams County Public Trustee Operational Expense for the Quarter Ending December 2020  
**Attachments:** [Adams County Public Trustee Operational Expense for the Quarter Ending D](#)
- D. Resolution Approving an Intergovernmental Agreement between the City of Northglenn and the Adams County Sheriff's Office for the Provision of Law Enforcement and Administrative Personnel  
(File approved by ELT)  
**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Intergovernmental Agreement](#)
- E. Resolution Approving the 2020 Colorado Department of Transportation Highway Users Tax Fund Report for Adams County  
(File approved by ELT)  
**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Signature Page](#)
- F. Resolution Approving an Intergovernmental Agreement for Participation in a Pilot Program for Sharing Criminal Justice Information  
(File approved by ELT)  
**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Intergovernmental Agreement](#)
- G. Resolution Accepting Quitclaim Deed Conveying Property from Agnes L. Domenico and Gregory L. Domenico to Adams County for the Dedication of Road Right-of-Way for York Street  
(File approved by ELT)  
**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Quitclaim Deed](#)  
[Planning Commission Resolution](#)
- H. Resolution Approving a Programmatic Agreement between Adams County and the Colorado State Historic Preservation Officer Regarding the Administration of U.S. Department of Housing and Urban Development Programs  
(File approved by ELT)  
**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Programmatic Agreement](#)

- I.** Resolution Accepting a Permanent Access Easement from East Cherry Creek Valley Water and Sanitation District to Adams County for Storm Water Drainage Purposes  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Permanent Access Easement](#)  
[Planning Commission Resolution](#)
- J.** Resolution Accepting a Permanent Drainage Easement from East Cherry Creek Valley Water and Sanitation District to Adams County for Storm Water Drainage Purposes  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Permanent Drainage Easement](#)  
[Planning Commission Resolution](#)
- K.** Resolution Accepting a Permanent Access Easement from East Cherry Creek Valley Water and Sanitation District to Adams County for Storm Water Drainage Purposes  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Permanent Access Easement](#)  
[Planning Commission Resolution](#)
- L.** Resolution Accepting a Permanent Drainage Easement from East Cherry Creek Valley Water and Sanitation District to Adams County for Storm Water Drainage Purposes  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Permanent Drainage Easement](#)  
[Planning Commission Resolution](#)
- M.** Resolution Accepting a Special Warranty Deed from P8 D-C Industrial Last Mile, LLC to the County of Adams for Right-of-Way Purposes  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Special Warranty Deed](#)  
[Planning Commission Resolution](#)
- N.** Resolution Accepting a Permanent Drainage Easement from P8 D-C Industrial Last Mile, LLC to Adams County for Storm Water Drainage Purposes  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Permanent Drainage Easement](#)  
[Planning Commission Resolution](#)

- O.** Resolution Accepting a Roadway Maintenance Agreement from P8 D-C Industrial Last Mile, LLC to the County of Adams for Right-of-Way Purposes  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Roadway Maintenance Agreement](#)
- P.** Resolution Accepting a Special Warranty Deed from P8 D-C Industrial Last Mile, LLC to the County of Adams for Right-of-Way Purposes  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Special Warranty Deed](#)  
[Planning Commission Resolution](#)
- Q.** Resolution Accepting a Quitclaim Deed from Copeland Holdings, LLC to the County of Adams for Right-of-Way Purposes  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Quitclaim Deed](#)  
[Planning Commission Resolution](#)
- R.** Resolution Accepting a Permanent Drainage Easement from Salcido Trucking, Inc. to Adams County for Storm Water Drainage Purposes  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Permanent Drainage Easement](#)  
[Planning Commission Resolution](#)
- S.** Resolution Accepting a Permanent Access Easement from Salcido Trucking, Inc. to Adams County for Storm Water Drainage Purposes  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Permanent Access Easement](#)  
[Planning Commission Resolution](#)
- T.** Resolution Appointing Ashley Dunn to the Workforce Development Board as a Business Sector Representative  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)
- U.** Resolution Appointing Dave Rose to the Planning Commission as an Alternate Member  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)
- V.** Resolution Appointing Dawn Davis to Maiker Housing Partners  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)

- W.** Resolution Appointing Emily Burr to the Cultural Council  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)
- X.** Resolution Appointing Erika Rodriguez to the Workforce Development Board as a Labor Representative  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)
- Y.** Resolution Appointing Frederick Alfred to the Adams County Foundation  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)
- Z.** Resolution Appointing Glenn Grove to the Local Emergency Planning Committee as an Adams County/Jefferson County Hazmat Representative  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)
- AA.** Resolution Appointing James Hensinger to the Adams County Visual Arts Commission  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)
- AB.** Resolution Appointing Jason Pardikes to the Building Code Board of Appeals  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)
- AC.** Resolution Appointing Jeffrey Mccarron to the Local Emergency Planning Committee as a Tri-County Health Department Representative  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)
- AD.** Resolution Appointing Julie Schilz to the Tri-County Health Department Board  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)
- AE.** Resolution Appointing Larry Caschette to the Workforce Development Board as a Business Sector Representative  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)
- AF.** Resolution Appointing Lindsay Lierman to the Citizen Review Panel  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)

- AG.** Resolution Appointing Maureen Rudy to the Workforce Development Board as an Adult Education Representative  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)
- AH.** Resolution Appointing Meagan Gallegos to the Workforce Development Board as a VOC Representative  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)
- AI.** Resolution Appointing Owen Harnett to the Board of Adjustment as an Alternate Member  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)
- AJ.** Resolution Appointing Patrick Giron to the Workforce Development Board as an Economic Development/Business Representative  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)
- AK.** Resolution Appointing Theo Gonzales to the Local Emergency Planning Committee  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)
- AL.** Resolution Appointing Thomas Brick to the Veterans Advisory Commission as a Veteran Representative  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)
- AM.** Resolution Appointing Tricia Johnson to the Workforce Development Board as a Higher Ed Representative  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)
- AN.** Resolution Appointing Trish O'Connor to the Adams County Foundation Board  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)
- AO.** Resolution Appointing Vince Chowdhury to the Adams County Foundation  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)
- AP.** Resolution Recognizing Mandy McCormick as the 2021 Adams County Fair Queen and Kira Szulinski as the 2021 Lady-in-Waiting  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)

**AQ.** Resolution Adopting Commissioners' 2021 Reorganization  
(File approved by ELT)

**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)

## **7. NEW BUSINESS**

### **A. COUNTY MANAGER**

1. Resolution Authorizing First Supplemental Appropriations to the 2021 Adams County Government Budget  
(File approved by ELT)

**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Exhibit A - Amendments](#)

2. Resolution Approving Amendment One to the Agreement between Adams County and EP&A Envirotac, Inc. for Acrylic Based Soil Stabilizing Polymer  
(File approved by ELT)

**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)

3. Resolution Approving Amendment One to the Agreement between Adams County and GMCO Corporation for Fugitive Dust Chloride Abatement  
(File approved by ELT)

**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)

4. Resolution Approving Amendment One to the Agreement between Adams County and JK Transports, Inc. for Truck Hauling Services  
(File approved by ELT)

**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)

5. Resolution Approving a Purchase Order between Adams County and Great Lakes Hotel Supply for the Detention Center Kitchen Equipment Replacement  
(File approved by ELT)

**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)

### **B. COUNTY ATTORNEY**

## **8. LAND USE HEARINGS**

### **A. Cases to be Heard**

1. PRC2020-00011 Lefor 128th/ Imboden Comprehensive Plan Amendment and Rezone  
(File approved by ELT)

**Attachments:** [PRC2020-00011 Lefor 128th/ Imboden Comprehensive Plan Amendment ar BoCC Presentation](#)

2. RCU2020-00023 461 E. 66th Rezone  
(File approved by ELT)

**Attachments:** [RCU2020-00023 461 E. 66th Rezone  
PowerPoint Presentation](#)

## **9. ADJOURNMENT**

**AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE**